



**BOARD MEETING MINUTES
APRIL 4, 2013**

**Sacramento City Council Chambers
915 I Street
Sacramento, CA 95814**

**Fresno City Council Chambers
2600 Fresno Street
Fresno, CA 93721
(Teleconference – Audio & Video)**

**State of California Building
455 Golden Gate Avenue
San Francisco, CA 94102
(Teleconference – Audio Only)**

The public meeting of the California High-Speed Rail Authority (Authority) Board was called to order on April 4, 2013 at 10:15 a.m. at the Fresno City Council (Fresno, CA), Sacramento City Council Chambers (Sacramento, CA), and State of California Building (San Francisco, CA).

Members Present: Mr. Dan Richard, Chair
Ms. Lynn Schenk, Vice-Chair
Mr. Tom Richards, Vice-Chair
Mr. Jim Hartnett
Mr. Mike Rossi
Ms. Katherine Perez Estolano

Members Absent: Mr. Tom Umberg

Minutes prepared in the order items were presented during the meeting.

PUBLIC COMMENT

An opportunity was made for public comment. Speakers commented on a variety of topics.

Agenda Item #1-Proposal to Amend the Regional Consultant Contract with Parsons Transportation Group (PTG)

Authority staff proposed that the Board amend the contract with PTG for Regional Consultant services on the San Jose-Merced project section. Questions were asked and answered.

Moved by Mr. Rossi. Vice-Chair Schenk seconded the motion. Resolution HSRA #13-05 was approved unanimously 5-0. (Chairman Richard recused himself).

Agenda Item #2- Proposal to Amend the Regional Consultant Contract with the URS Joint Venture (URS JV)

Authority staff proposed that the Board amend the contract with URS JV for Regional Consultant services on the Fresno-Bakersfield project section. Questions were asked and answered.

Moved by Mr. Richards. Ms. Perez Estolano seconded the motion. Resolution HSRA #13-06 was approved unanimously 6-0.

Agenda Item #3-Supplemental Alternatives Analysis Report for Central Valley Wye

Staff provided an informational update and description of recommendations on the range of Central Valley Wye alternatives. These alternatives will be studied for the Merced to Fresno Section. Questions were asked and answered.

Agenda Item #4-Informational Update on Identification of Preferred Alignment and Station Locations for Inclusion in Fresno to Bakersfield Final EIR/EIS

Staff presented technical information and recommendation for the preferred alignment and station locations for the Fresno to Bakersfield EIR/EIS. Questions were asked and answered.

Agenda Item #5-Closed Session Pertaining to Litigation

The Board was unable to meet in closed session due to the length of the open session meeting

Chairman Richard adjourned the board meeting at approximately 2:30 p.m.